

# Agenda



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## **Yukon City Council Work Session Conference Room - Centennial Building - 12 South 5th Street July 7, 2009 - 6:00 p.m.**

1. Report regarding Capital Improvement Projects
2. Adjourn

## **City Council - Municipal Authority Agendas July 7, 2009 - 7:30 p.m. Council Chambers C Centennial Building 12 South Fifth Street, Yukon, Oklahoma**

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, July 6, 2009.

Invocation:

Flag Salute:

Roll Call:      Bob Bradway, Mayor  
                    Earline Smaistrle, Vice Mayor  
                    John Tipps, Council Member  
                    Dewayne Maxey, Council Member  
                    Ward Larson, Council Member

Public Hearing to Receive Input from the Public Regarding the 2009 CDBG Project

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Presentations and Proclamations

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Visitors

☐ ☐ ☐

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

## **1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of June 16, 2009
- B) Claims payments in the amount of \$16,968.04

ACTION \_\_\_\_\_

(Adjourn as YMA and Reconvene as Yukon City Council)

## **1. Consent Docket**

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of June 16, 2009
- B) Payment of material claims in the amount of \$641,133.08
- C) Extending the term of the Agreement between the City of Yukon and Clearwater Enterprises, L.L.C., for the purchase and sale of natural gas until March 31, 2011
- D) Entering into an Agreement for Services with Yukon Sharing Ministry, Inc., for the term July 1, 2009 until June 30, 2010, in an amount not to exceed \$325.00
- E) Approval of a Conditional Use Permit for Joan E. Burris Revocable Trust as recommended by the Yukon Planning Commission
- F) Accept the resignation of Jana Converse from the Yukon Library Board effective June 30, 2009, and appoint Joyce Roman to the vacant seat
- G) Accept the re-appointment of David Goodwin to the Spanish Cove Housing Authority Office #2 as recommended by the Nominating Committee
- H) Accept the retirement of Pat Hargis, and accept the appointment of Doug Shivers as City Clerk, and Kelli C. Hort aka Kristi Hort as City Treasurer
- I) Accept the donation of land near Frisco Road and Hwy 66 from OKC Properties LLC for the purpose of a water tower storage facility, and provide a letter to OKC Properties LLC acknowledging the donation at the time of deed transfer
- J) Setting the date for the next regular Council meeting for July 21, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

ACTION \_\_\_\_\_

## **2. Report of Boards, Commissions and City Officials**

## **3. Consider approving a Conditional Use Permit for construction of a temporary concrete batch plant on the NE corner of Main Street and SH 4, by Duit Construction**

ACTION\_\_\_\_\_

**4. Consider approving the Citizen Participation Plan for the 2009 CDBG Application**

ACTION\_\_\_\_\_

**5. Consider approving the Statement of Needs for the 2009 CDBG Application**

ACTION\_\_\_\_\_

**6. Consider approving Resolution 2009 - 05, a resolution allocating \$66, 047.00 in matching funds for the 2009 CDBG project for installation and repair of infrastructure**

ACTION\_\_\_\_\_

**7. Consider approving Resolution 2009 - 06, a resolution accepting the 2009 CDBG application with the Oklahoma Department of Commerce and accepting matching funds for \$66, 047.00 for the “Small Cities Community Development Block Grant” program**

ACTION\_\_\_\_\_

**8. A) Consider approving Ordinance No. 1242, an ordinance amending §110-278 of the Code of Ordinances, for the City of Yukon, Oklahoma, providing for expanding the causes for which members of the Police Department may remove vehicles from a street, highway, private property or public property; setting forth the procedure for impoundment; providing for assessment of an impound fee in certain instances; authorizing the Chief of Police to adopt rules and regulations consistent with this section, and declaring an emergency**

ACTION\_\_\_\_\_

**B) Consider approving the Emergency Clause of Ordinance No. 1242**

ACTION\_\_\_\_\_

**9. A) Consider approving Ordinance No. 1243, an Amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 98-3 to provide for private hauling of solid waste generated by commercial and other miscellaneous establishments; providing a fee in lieu of collection charges; and declaring an emergency**

ACTION\_\_\_\_\_

**B) Consider approving the Emergency Clause of Ordinance No. 1243**

ACTION\_\_\_\_\_

**10. Consider approving Resolution No 2009-07,a Resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court Jurisdiction concerning juveniles**

ACTION\_\_\_\_\_

**11. Consider approving the First Amendment to Economic Development Agreement between the City of Yukon and Wanamaker Yukon, LC**

ACTION\_\_\_\_\_

**12. Consider Approval of a Final Plat for Discovery Church Addition as recommended by the Yukon Planning Commission**

ACTION\_\_\_\_\_

**13. Consider a Public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community, and direct staff to take appropriate action to abate same**

LOCATION	OWNER	VIOLATION
205 S. 2 <sup>nd</sup>	Burnham/Countrywide	Trash, Grass, Weeds
219 Maple	Bartodej	Trash, Grass, Weeds
1029 Linn Lane	Case	Trash, Grass, Weeds, Swimming Pool
609 Winding Creek	Riggs	Trash, Grass, Weeds
901 Glenwood	Carel/Oberlander	Trash, Grass, Weeds
417 S. 8 <sup>th</sup> Street Drive	Nanney/Nanney	Trash, Grass, Weeds
921 Mabel Fry	Carter/Jackson	Trash, Grass, Weeds
103 Pine	Johns	Trash, Grass, Weeds
Westport Commerce Park, Lots # & 4, block 3	Heritage management	Trash, Grass, Weeds
Westport Commerce Park, Lots 4 & 5, Block 1	Heritage management	Trash, Grass, Weeds

ACTION\_\_\_\_\_

**14. Consider setting abatement costs for the properties listed and filing lien with the County Clerk and County Treasurer for same**

LOCATION	OWNER	ABATEMENT COST
109 North 2 <sup>nd</sup> Street South 55 ft. of Lots 1 through 4, block 21, Original Town of Yukon	Noah & Jennifer Mounce/Chase Home Finance	\$ 445.42
211 E. Cherry Lot Lot 9, block 12, Yukon Hills Addition	Heidi R. Honeyfield	\$ 349.43
309 Willow Place Lot 19, Block 7, Yuhoma	Jeff & Leah Koontz / Everbank	\$ 434.83

Addition		
515 Mark Lot 11, Block 18, Ranchwood Hills 4 <sup>th</sup> Addition	Ralph & J. Thomas	\$ 379.12
1401 Von Elm Place Lot 13, Block 8, Von Elm East Section 2 Addition	Richard T. Johnson / JP Morgan Chase	\$ 270.05
1806 Ronald Lot 8, Block 1 McKinney Heights 3 <sup>rd</sup> Addition	Dennison Paul Smith	\$ 370.33

ACTION \_\_\_\_\_

**15. New Business**

**16. Council Discussion**

**17. Adjournment**